

# DeKalb County Government

*Manuel J. Maloof Center  
1300 Commerce Drive  
Decatur, Georgia 30030*



## Meeting Minutes - Final

**Tuesday, April 2, 2019**

**9:00 AM**

**Manuel J. Maloof Auditorium**

### **Committee of the Whole**

*Commissioner Jeff Rader, Presiding Officer, District 2*  
*Commissioner Steve Bradshaw, Deputy Presiding Officer, District 4*  
*Commissioner Nancy Jester, District 1*  
*Commissioner Jeff Rader, District 2*  
*Commissioner Larry Johnson, District 3*  
*Commissioner Steve Bradshaw, District 4*  
*Commissioner Mereda Davis Johnson, District 5*  
*Commissioner Kathie Gannon, Super District 6*  
*Commissioner Lorraine Cochran-Johnson, Super District 7*

Attendance

## *Tentative Agenda*

*This Agenda is not final and subject to change, as the agenda for the Regular Board of Commissioners' meeting is set at the Committee of the Whole.*

### **I. Committee of the Whole**

#### **A. Committee Reports**

#### **B. PDK Masterplan**

#### **C. WorkSource DeKalb**

#### **D. Review of the Proposed Executive Agenda for April 9, 2019**

##### **PROPOSED PUBLIC HEARING ITEMS**

[2019-3413](#) Commission District(s): 2 & 6  
Traffic Calming Petition - Willow Lane between Scott Boulevard and Pensdale Road. Cost to the County is \$9,940.00.  
**This agenda item was accepted to BOC agenda - Public Hearing**

[2019-3447](#) Commission District(s): 1 & 7  
Traffic Calming Petition - Payton Road between Payton Oaks Drive and Briarcliff Road. Cost to the County is \$24,670.  
**This agenda item was accepted to BOC agenda - Public Hearing**

[2019-3449](#) Commission District(s): 3 & 7  
Traffic Calming Petition - Wakefield Drive between Boring Road and Baxberry Court. Cost to the County is \$24,700.  
**This agenda item was accepted to BOC agenda - Public Hearing**

##### **PROPOSED PRELIMINARY ITEMS**

#### **Purchasing & Contracting**

*Purchasing & Contracting - to ERPS Committee*

- [2019-3424](#) Commission District(s): ALL  
CA - Cooperative Agreement for Technology Products, Services, Solutions and Related Products and Services: for use by Police Services (PS). This contract consists of the purchase of docking stations, toughbooks and support services for police vehicles. Awarded to Insight Public Sector, Inc. Amount Not To Exceed: \$177,250.00.  
**This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 4/2/2019 .**

*Purchasing & Contracting - to OPS Committee*

- [2019-3271](#) Commission District(s): All  
LB - Invitation No. 18-101045 Purchase, Delivery, Installation, Maintenance and Repair of Propane Fuel Tanks (Annual Contract with Two Options to Renew): for use by Public Works - Fleet Management. Consists of purchasing and delivering of propane gas to propane tanks, to include tanks rental, maintenance, repair, removal or relocation on an as needed basis at various locations in the County. Recommend award to the lowest, responsive and responsible bidder: Blossman Gas Inc. of Georgia. Amount Not To Exceed: \$150,000.00.  
**This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 4/9/2019 .**

*Purchasing & Contracting - to PWI Committee*

- [2019-3238](#) Commission District(s): ALL  
RFP - Request for Proposals No. 18-500492 New Noise Operations and Monitoring System (NOMS) with Installation of New Noise Monitoring Terminals (NMTS), Including Flight Tracking and Compliant Management Software and NOMS/NMTS Service Maintenance (Multi-Year Contract): for use by DeKalb Peachtree Airport (PDK). Consists of providing the purchase, installation and maintenance of four (4) NOMS and NMTS systems. Recommend award to the highest scoring proposer: Harris Corporation. Amount Not To Exceed: \$521,565.00.  
**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 4/2/2019 .**

- [2019-3426](#) Commission District(s): All  
REN - Purchase of Mobile Office Trailers (Annual Contract - 1st Renewal of 2 Options To Renew): Contract No. 1109393 for use by Public Works - Sanitation. This contract consists of providing two (2) new mobile office trailers to be located at North Collection Lot and the Seminole Road Landfill. Awarded to Mobile Modular Management Corp. Amount Not To Exceed: \$224,942.00  
**This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 4/2/2019 .**

**WorkSource DeKalb**

- [2019-3451](#) Commission District(s): All Districts are impacted  
Pre-Acceptance of Civic Affairs Foundation (an ACCG Initiative) Grant for the Georgia County Internship Program (GCIP) Grant for the Summer 2019 Grant Period.  
**This agenda item was Accepted to the BOC agenda - Consent**

**E. Review of Board of Commissioners Preliminary Agenda****APPOINTMENTS****Board of Commissioners - District 6**

- [2019-3554](#) Commission District(s): District 6  
Appointment of Jim Grubiak to Charter Review Commission  
**This agenda item was accepted to BOC agenda - Appointment**

**ITEMS FOR RECORDING IN THE MINUTES****Board of Commissioners - District 2**

- [2019-3511](#) Commission District(s): District 2  
Record the Re-appointment of April Atkins to DeKalb County Planning Commission, District 2  
**This agenda item was accepted to BOC agenda - Appointment**
- [2019-3515](#) Commission District(s): District 2  
Record Appointment of Mark Goldman to the Zoning Board of Appeals for District 2  
**This agenda item was accepted to BOC agenda - Appointment**

**PRELIMINARY****Board of Commissioners - District 1**

- [2019-3522](#) Commission District(s): All Districts  
An Ordinance by the Governing Authority of DeKalb County, Georgia, to Set Requirements for the Construction of New Educational Facilities within the County in the Building Code of DeKalb County Chapter 7 Article II Section 7-55  
**This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 4/11/2019 .**

**Board of Commissioners - District 3**

- [2019-3537](#) Commission District(s): District 3 and District 6  
Change the Name of the Greater Conley Industrial CID  
**This agenda item was Accepted to the BOC agenda - Consent**

**Clerk to the Board of Commissioner and CEO**

- [2019-3518](#) Commission District(s): All  
Approval of Minutes of the Regular Meeting of February 12, 2019  
**This agenda item was Accepted to the BOC agenda - Consent**
- [2019-3519](#) Commission District(s): All  
Approval of Minutes of the Regular Meeting of February 26, 2019  
**This agenda item was Accepted to the BOC agenda - Consent**
- [2019-3520](#) Commission District(s): All  
Approval of Minutes of the Special Called Meeting of March 5, 2019  
**This agenda item was Accepted to the BOC agenda - Consent**
- [2019-3521](#) Commission District(s): All  
Approval of Minutes of the Special Called Meeting of March 19, 2019  
**This agenda item was Accepted to the BOC agenda - Consent**

**District Attorney**

- [2019-3483](#) Commission District(s): All  
Acceptance of DeKalb County's Allocation under the Edward Byrne Memorial Justice Assistance Grant (JAG)  
**This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 4/16/2019 .**

#### Juvenile Court

- [2019-3533](#) Commission District(s): All District Commissioners impacted by this item  
Amendment to the Code of DeKalb County, Georgia, Chapter 20, Article I, Section 20-4 Relating to Merit Exempt Positions.  
**This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 4/2/2019 .**

### F. Review/Recap of New Items for the BOC Agenda

### G. Items Previously Heard

#### APPOINTMENTS

##### Chief Executive Office

- [2019-3248](#) Commission District(s): ALL  
Appointment to the DeKalb County Department of Family and Children Services Board - Ms. Mercedes Ball
- [2019-3249](#) Commission District(s): ALL  
Appointment to the DeKalb County Department of Family and Children Services Board - Ms. Manomay Malathip
- [2019-3421](#) Commission District(s): ALL  
Appointment of Mr. Jim Redovian to the MARTA Board of Directors
- [2019-3427](#) Commission District(s): All  
Appointment of Ms. Rita Scott to the MARTA Board of Directors

[2019-3428](#) Commission District(s): All  
Appointment of Mr. Roderick Frierson to the MARTA Board of Directors

#### ITEMS FOR DECISION BY THE BOARD

##### Board of Commissioners - District 2

[2019-3459](#) Commission District(s): All Commission Districts  
An Ordinance to amend the Code of DeKalb County, as Revised 1988, Chapter 13, Article IV, pertaining to Tourist Accommodations, and for Other Purposes.

##### Human Services

[2019-3407](#) Commission District(s): Districts 1, 3 & 6  
Acceptance of a Grant from the Thanks Mom & Dad Fund to implement a Virtual Senior Center Program- at no cost to the County

##### Public Works - Transportation

[2019-3237](#) Commission District(s): 1, 3, 5, 6, and 7  
Acceptance of \$3,459,660 in GDOT Funds for Flat Shoals Road, Henderson Road, and Salem Road Sidewalks

##### Purchasing & Contracting

*Purchasing & Contracting - to OPS Committee*

[2019-3366](#) Commission District(s): ALL  
LB - Invitation No. 18-101057 Refuse Transfer, Standard Aluminum Open Top Loading 53 Foot Trailer: for Public Works - Fleet Management to be used by Public Works - Sanitation. Consists of three (3) Refuse Transfer, Standard Aluminum Open Top Loading 53' Trailers for transporting garbage from the Central Transfer Station to the Seminole Landfill. Recommend award to the lowest, responsive and responsible bidder: East Manufacturing Corporation. Amount Not To Exceed: \$269,100.00.

[2019-3370](#) Commission District(s): All  
REN - Installation of Data, Voice & Multi-Media Cabling (Annual Contract - 2nd Renewal of 2 Options To Renew): Contract No. 1058193 for use by the Department of Innovation and Technology (IT). This contract consists of installing cabling in County-owned facilities. Awarded to GC&E Systems Group Inc. Amount Not To Exceed: \$165,000.00.

*Purchasing & Contracting - to PECS Committee*

[2019-3329](#) Commission District(s): 5  
CO - Change Order No. 1 to Contract No. 1012065 Lifeguard and Pool Services at Browns Mill Family Aquatic Facility (Annual Contract with 2 Options to Renew): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of providing lifeguard services, supervision of pools and pool services. Awarded to StandGuard Aquatics, Inc. Amount Not To Exceed: \$190,000.00.

*Purchasing & Contracting - to PWI Committee*

[2019-3205](#) Commission District(s): 1, 3, 5, 6 and 7  
LB - Invitation No. 18-101024 DeKalb Sidewalk Program Phase 2C - Salem Rd., Henderson Rd. and Flat Shoals Rd. - PI# 0007618/PI# 0008268 (548 days): for use by Public Works-Transportation. Consists of construction of sidewalks along Salem, Henderson and Flat Shoals Roads. Recommend award to the lowest, responsive and responsible bidder: Precision 2000, Inc. Amount Not To Exceed: \$5,996,003.45.

#### **Recreation, Parks and Cultural Affairs**

[2019-3399](#) Commission District(s): District 5 and 7  
Approval of the Boys and Girls Club of Metro Atlanta, Inc. Rental Agreement for Portions of the Redan Recreation Center

## **II. Special Called Meeting**

### **A. Executive Session**

### **B. Other Matters**